

BOARD OF PUBLIC BUILDINGS  
MINUTES OF MEETING

July 23, 2013

Pursuant to public notice previously provided by the Office of Administration, Governor Nixon called the meeting to order at 9:25 AM. Call of roll indicated that the following members of the Board were present.

Governor Jay Nixon – Chairman  
Lieutenant Governor Peter Kinder – Secretary  
Attorney General Chris Koster – Member

A waiver and consent to hold this meeting was circulated for signature.

Governor Nixon asked for approval of the August 2, 2012, meeting minutes. Attorney General Koster moved for the adoption of the minutes. Lieutenant Governor Kinder seconded the motion. Motion carried by unanimous vote.

Governor Nixon stated that the first item on the agenda was a resolution pertaining to the Board's Fiscal Year 2014 budget. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that the resolution authorizes the Office of Administration, Division of Accounting to make payments for the operation and maintenance of the Board of Public Buildings, as well as, debt service payments for Fiscal Year 2014. All appropriations are located in House Bill 5.

Attorney General Koster moved that the resolution be approved. Lieutenant Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was a resolution authorizing the use of certain Board funds. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained the Series B 2001 Refunding bonds created the Depreciation, Replacement and Operating Reserve Fund that had a \$1 million minimum balance. The bonds were paid in full on December 1, 2012; therefore, the reserve is no longer required. The resolution directs the Office of Administration to use approximately \$1,011,000 for maintenance and repairs on Board of Public Building assets.

Attorney General Koster moved that the resolution be approved. Lieutenant Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was a resolution delegating limited authority of general supervision and charge of public property of the State to the Commissioner of Administration. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that since the Board of Public Buildings meets irregularly and there are requests from time to time to display antique firearms on the Capitol grounds for education, cultural or historical events, the approval of this resolution would delegate authority to the Commissioner of the Office of Administration to allow antique firearms on the grounds within specific constraints. The delegation would expire December 31, 2016.

Lieutenant Governor Kinder moved that the resolution be approved. Attorney General Koster seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was a resolution pertaining to the Salute to America Celebration. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained previously on April 2, 2010, the Board approved a resolution to allow antique firearms on the capitol grounds during the Salute to America celebration within specific limitations. This waiver was granted for July 4, 2010, 2011 and 2012. This resolution would extend the waiver for July 4, 2014, 2015 and 2016 within the same specific limitations.

Attorney General Koster moved that the resolution be approved. Lieutenant Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was an executive summary which discusses a refunding opportunity. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that as part of the Office of Administration's role of staffing the Board, it looks for refunding opportunities to save taxpayers money. Anytime opportunities meet a 5% savings threshold the Office of Administration will bring them to the Board. There was a proposal to refund outstanding Board of Public Buildings Series A 2003 bonds for an estimated savings of 8.55%. This would save about \$3.2 million over the life of the bonds. The request was to approve the Office of Administration, Columbia Capitol Management, Gilmore & Bell and Fields & Brown to pursue this opportunity. If approved today, the competitive sale will occur this fall.

Attorney General Koster moved that the resolution be approved. Lieutenant Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was two easements which require Board approval. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained there were two easements for Board consideration related to Jefferson Barracks in St. Louis County. The first was a utility easement to Laclede Gas Company for providing gas distribution lines. The second was a utility easement to the Metropolitan St. Louis Sewer District for the purpose of providing storm and sanitary water distribution lines and service. Both easements have been reviewed and approved by the Attorney General's Office and the Office of Administration, Facilities Management, Design and Construction.

Attorney General Koster moved that the resolution be approved. Lieutenant Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

There being no further business, upon motion made by Lieutenant Governor Kinder, seconded by Governor Nixon, and carried by unanimous vote, Governor Nixon declared the meeting adjourned.